

## CITY OF LEON VALLEY



### CITY OF LEON VALLEY CITY COUNCIL SPECIAL AND REGULAR MEETING

Leon Valley City Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, December 08, 2014

#### AGENDA

##### SPECIAL CITY COUNCIL MEETING

1. **7:15 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council Will Convene In Executive Session Pursuant To Section 551.087, As Authorized By The Texas Government Code, Deliberations Regarding Economic Development Negotiations About The Second Phase of The Barcelona Lofts, And Reconvene into Open Session to Take Any Necessary Action Arising from the Executive Session.
3. Adjournment

##### REGULAR CITY COUNCIL MEETING

4. **7:30 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
5. **Citizens to be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the City Council. Should a member of the public bring an item to the City Council, for which the subject was not posted on the agenda of that meeting, the City Council may receive the information but cannot act upon it during the meeting. City Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the City Council. **Citizens must sign the appropriate sign-in sheet by 7:45 p.m.**

**Note:** City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

##### CONSENT AGENDA

6. Approval of City Council Minutes. (**S. Passailaigue**)
  - a) November 10, 2014 Regular City Council Meeting
  - b) November 17, 2014 Special City Council Meeting
  - c) November 22, 2014 Coffee with the Mayor & Council

7. Ratification of a two (2) year extension to the City Manager's employment agreement approved by the City Council on November 17, 2014. **M&C #2014-12-08-01**
8. Consideration of Resolution No. 14-029R designating an official newspaper for City publications and notices for Fiscal Year 2014-2015. **M&C #2014-12-08-02 (S. Passailaigue)**
9. Consideration of Ordinance No. 14-028 amending the City of Leon Valley's Code of Ordinances, Chapter 5 "Fire Prevention and Protection", Article 5.04 Section 5.04.001, "Adopted", and Section 5.04.002, "Amendments", by adopting the International Fire Code, 2015 Edition with amendments. **M&C #2014-12-08-03 (ACM R. Wallace/L. Valdez)**
10. Consideration of Ordinance No. 14-029 amending the City of Leon Valley Code of Ordinances, Chapter 3, "Building Regulations," Article 3.02, "Technical and Construction Codes and Standards," to adopt the 2015 International Building Code, International Residential Code, International Existing Building Code International Mechanical Code, International Plumbing Code, International Energy Conservation Code and the 2014 National Electrical Code. **M&C #2014-12-08-04 (ACM Caldera/K. Flores)**
11. Budget Adjustment in the amount of \$3,000 from CIED Fund account to provide a budget for the work being conducted by the Beautification Committee. **M&C #2014-12-08-05 (V.Wallace)**

#### **DISCUSSION AGENDA**

12. Discussion and consideration designating Evers Road as "Audie L. Murphy Memorial Way"; naming the currently unnamed driveway at 6425 Evers Road, "Veterans Driveway" as requested by Walter Geraghty, Commander Audie L. Murphy Post No. 336. **M&C #2014-12-08-06 (M. Longoria/City Council Policy Sub-Committee)**
13. Presentation from the City Council Sub-Committee on Infrastructure. **M&C #2014-12-08-07 (ACM R. Wallace/M. Moritz)**
  - a. **Proposed Evers Road & Huebner Creek Improvements**
  - b. **Water System Capital Improvements Plan**
  - c. **Options For Bandera Road Traffic System Improvements**
14. Presentation and Update on the Hike & Bike Trail. **M&C #2014-12-08-08 (ACM R. Wallace/M. Moritz)**
15. Staff update on the implementation of the 800 MHz communication dispatch system. **M&C #2014-12-08-09 (ACM R. Wallace/L. Valdez)**
16. Staff update of the Traffic Impact Analysis related to the Development of the San Antonio Aquarium. **M&C #2014-12-08-10 (ACM Caldera/K. Flores)**
17. Discussion related to the merging of the Community Events Committee and the City Festival Committee. **M&C #2014-12-08-11 (Mayor Riley)**



18. Discussion on the proposed agenda for the Annual Town Hall Meeting for 01/24/15 at 8:30 a.m. until noon. **M&C #2014-12-08-12 (M. Longoria/Mayor Riley)**

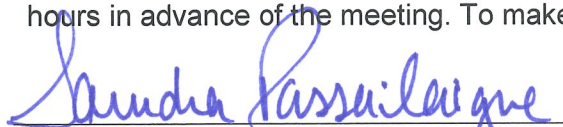
**REGULAR AGENDA**

19. Consider Amending Plat #2014-003, a request by Robert Bretz, Engineer for Manuel Rubio, Sr., to amend the lot line and acreage between Lots 61 and 64, Block 3, CB 5784, Greenway Park Subdivision, to add .078 acres to Lot 64. **M&C #2014-12-08-13 (ACM C. Caldera/K. Flores)**
20. A Resolution supporting the Development of the Evers Road Ethnic Food Festival in cooperation and co-sponsorship with the City of San Antonio. **M&C #2014-12-08-14 (M. Longoria/C. Mora)**
21. Review, discussion and possible action on the submissions of Request for Proposals (RFPs) for the selection of an Events Project Manager for the 4<sup>th</sup> of July and the Leon Valley Music Festival Events. **M&C #2014-12-08-15 (ACM C. Caldera/K. Flores)**
22. An Item amending Ordinance No. 14-030 related to Public Gatherings by adding a variance procedure. **M&C #2014-12-08-16 (ACM R. Wallace)**
23. Consideration and possible action to direct staff to investigate the matter of the "Don't Pave the Natural Area" signs that were removed on May 1, 2014 as requested by Councilman Carmen Sanchez. **M&C #2014-12-08-17 (S. Passailaigue)**
24. City Manager's Report:
- a) Monthly Departmental Reports
  - b) Approved Minutes from Boards, Commissions and Committees
  - c) Future Agenda Items:
    - o Zoning Amendment – Redefining "Family" in the R-1 Zoning Districts
    - o Amendments to Public Gatherings Policy
25. Upcoming Important Events:
- a) 12/24/14 – 1/02/15 – City Offices will be closed in observance of the Christmas and New Year's holidays
26. Citizens to be Heard
27. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code, such as: expressions of thanks, congratulations or condolences, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.
28. Adjournment

**Executive Session.** The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**Attendance by Other Elected or Appointed Officials:** It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on December 05, 2014 at 11:00 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary

